

**Minutes of the Regular Council Meeting  
April 15, 2019**

Mayor Shelton called the meeting to order. All stood and recited the Pledge of Allegiance to the flag. Those present were Dan Dockery, Sharon Lally, Don Kessel, Virginia Cammeresi, Russell Riffle and Robert Ernst.

**Reading of the Bills and Bank Reconciliation**

Mayor Shelton asked for the reading of the bills and bank reconciliation. Mr. Dockery stated that the bills had been paid and bank statements had been reconciled for the month of March, 2019. Mr. Riffle made a motion to approve the bills and bank reconciliation, and seconded by Ms. Lally. All members present voted Aye

**Reading of the Minutes**

Mayor Shelton asked for a motion to approve the minutes from the February 19, 2019 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Mr. Dockery. All members present voted Aye. The February minutes were approved.

Mayor Shelton asked for a motion to approve the minutes from the March 18, 2019 Regular Council meeting. Mr. Riffle made a motion to approve the minutes, seconded by Ms. Cammeresi. All members present voted Aye. The March minutes were approved.

**Communications** — Letter received from Bill Flaucher, Executive Vice President, DeBra-Kuempel thanking officers Day and McLearn for their prompt and professional help.

Letter received from David A. Schaefer, Chief of Police, Madeira Police Department to recognize Officer Nathaniel Staggs for the assistance he rendered during a small aircraft crash. He displayed the highest level of professionalism and integrity.

Email received from Monica Robinson regarding Michael Bingham and his assistance in getting her battery jumped.

**Committee Reports**

Ms. Cammeresi stated the festival committee met and discussed having Tim Spaldwin be the DJ this year, since he is less expensive and the Kiwanis sponsor our DJ.

**Mayor's Monthly Report**

\$13,788.22 was received in Mayors Court fines, forfeitures and fees for the month of March, 2019. The mayor asked for a motion to approve the Mayor's Monthly Report. Ms. Lally made a motion to accept the Mayor's Monthly Report, seconded by Mrs. Cammeresi. All present voted Aye. The Monthly Report has been approved.

### **Administrator's Report**

**2018 Street Resurfacing Project:** The final coat of asphalt was completed by Prus on Grace, Roberts and Elder. There are a few minor fixes they are performing and then a walk-through will be scheduled by Tim King and Joe Huskey so that a punch list of items to be corrected/addressed can be done before final acceptance of the project.

As we discussed at the ECC meeting last Monday, I would like to request council to make a motion directing me to advertise for bids for the 2019 street resurfacing project. We have \$450,000 in this year's budget. Nightingale Drive will be one of the streets, and Mr. King and Mr. Huskey will be determining which other streets are priority to be completed this year with the funds we have budgeted. I will make sure Council is aware of what streets we want to bid out before any legal ad is issued requesting bids.

**High Street Properties:** Council discussed the Village-owned parcels on High Street at last week's ECC meeting. Does council wish to go out for bid on these parcels? If so, I will need a motion from council directing me to put those parcels out to bid again.

Mr. Kessel asked if all of the property would be sold together, and Mrs. Kaminer stated they would be put out for bid as individual lots. The bidder could bid on some or all. Then it would be up to council to decide if they want to accept the bid.

**Potential Development at 3700 Red Bank Road:** Chrysler will be meeting with the Mariemont School Board at a special meeting on Thursday April 18, 2019 regarding the tax abatement request for the proposed Chrysler development at 3700 Red Bank Road. If the abatement is approved, Mayor Shelton intends to call a special council meeting for Tuesday April 23, 2019. I will inform council on Thursday of the school board's decision.

**Police Chief Report** – Reports are available if anyone would like to review. The department is now up back up to 10 officers. Flying Pig is May 5, and they will have all officers on duty, along with the maintenance department. The new Explorer came in from Kamp Safety and it was missing a seat cover. Once that cover is installed, it will be on the road. Officer Moore attended the Scout banquet. Mariemont has construction on Wooster Pike that is causing issues, but the police department cannot do anything about this issue. There is a resolution for Light Ohio Blue week which the

department will pass out free blue lightbulbs. Become a member on our Facebook page, there is a lot of good information. Officer Staggs now runs the Block Watch meeting which is this Thursday

**New Business:**

**Resolution R5-2019**

Declaring the Week of May 8 Through May 16, 2019 as Light Ohio Blue Week in The Village of Fairfax, Ohio.

Mayor Shelton asked for a motion to adopt the resolution. Ms. Lally made a motion to adopt the resolution, seconded by Mr. Ernst. All present voted Aye. Motion was adopted.

**Resolution R6-2019**

Authorizing the Drawing of Warrants in Payment of Amounts Due Upon Contracts or Orders for Three Thousand Dollars or More Pursuant to a "Then and Now" Certificate, in Conformance with Revised Code Section 5705.41 (D)(1)

Mayor Shelton asked for a motion to adopt the resolution. Ms. Lally made a motion to adopt the resolution, seconded by Mr. Kessel. All present voted Aye. Motion was adopted.

**Old Business:**

**Ordinance 4-2019**

Amending Ordinance 23-2004 as amended, creating the position of Civilian Police Clerk; Confirming the Appointment of a Civilian Clerk  
3rd Reading

Mayor Shelton asked for a motion to adopt the ordinance. Mrs. Cammeresi made a motion to adopt the ordinance, seconded by Ms. Lally All present voted Aye. Motion was adopted.

**Ordinance 5-2019**

Repealing Ordinance 16-2018 and further modifying the compensation schedules for positions of Police Chief, Lieutenant, Sergeant and Patrol Officer of the Village of Fairfax and Establishing an 80-hour work period for said positions  
3rd Reading

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Dockery made a motion to adopt the ordinance, seconded by Mr. Ernst. All present voted Aye. Motion was adopted.

**Ordinance 6-2019**

2019 Amending Ordinance 6-2017, Providing for a Labor and Custodian Force for the Village of Fairfax, Establishing Classifications of Labor and Custodian Force and Rates of Compensation Therefor and Establishing Other Terms and Conditions of Employment for Said Positions  
3<sup>rd</sup> Reading

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Lally made a motion to adopt the ordinance, seconded by Mr. Kessel. All present voted Aye. Motion was adopted.

**Ordinance 7-2019**

Amending Ordinance 9-1999, as Amended, Creating the Position of Full Time Tax Clerk Employed in the Administration of the Village Income Tax  
3<sup>rd</sup> Reading

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Lally made a motion to adopt the ordinance, seconded by Mr. Kessel. All present voted Aye. Motion was adopted.

**Ordinance 8-2019**

Amending Ordinance 5-2014, creating the position of Tax Administrator for the Village of Fairfax  
3<sup>rd</sup> Reading

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Kessel made a motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

**Ordinance 9-2019**

2019 Amending Ordinance 37-1999, Creating the Position of Full Time Assistant to the Clerk-Treasurer and Administrator employed in the Administration of the Village Fiscal Department  
3<sup>rd</sup> Reading

Mayor Shelton asked for a motion to adopt the ordinance. Ms. Lally made a motion to adopt the ordinance, seconded by Mr. Ernst. All present voted Aye. Motion was adopted.

**Ordinance 10-2019**

Amending Ord. 33-1995, as Amended, Confirming the Appointment of Village Administrator for the Village of Fairfax  
3<sup>rd</sup> Reading

Mayor Shelton asked for a motion to adopt the ordinance. Mr. Dockery made a

motion to adopt the ordinance, seconded by Ms. Lally. All present voted Aye. Motion was adopted.

**Five minutes for audience questions/comments:**

Mrs. Nancy Lally, 5810 Roberts thanked the Maintenance and Police Department along with Mariemont High School students for cleaning up her yard, putting down mulch, and raking leaves.

Mrs. Anne Whitrock asked, how will the pool area be used. It was discussed that a questionnaire be put in the Forum to ask what the residents would like the area to be used for. This will happen once the property is turned over the Village.

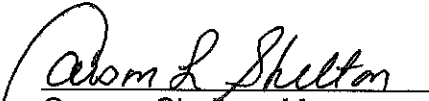
**ADJOURN:**


Mayor Shelton requested a motion to adjourn.

Motion to Adjourn: Mr. Riffle

Motion was seconded: Ms. Lally

The meeting was adjourned.

  
Carson Shelton, Mayor

  
Barb Blankemeyer, Clerk-Treasurer